

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
OF McLENNAN COMMUNITY COLLEGE**

THE STATE OF TEXAS

THE COUNTY OF McLENNAN

McLENNAN COUNTY JUNIOR COLLEGE DISTRICT

The Board of Trustees of McLennan Community College met for a special meeting at The Northwood House on the McLennan Community College campus, on Monday, July 29, 2019, at 6:00 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Andrew Canham, Vice President, Student Success; Mr. Andrew Clayton, President, Faculty Council; Mr. Ashley Cruseturner, Vice President, Faculty Council; Ms. Lisa Elliott, Director, Marketing and Communication; Dr. Fred Hills, Vice President, Instruction; Mr. Carl Hoover, Waco Tribune Herald; Ms. Valerie Jimenez, Vice-Chair, Support Staff Advisory Committee; Ms. Lizette LaStrape, Chair, Administrative Staff Advisory Committee; Ms. Estella Lopez, Chair, Support Staff Advisory Committee; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Clayton Williams, Chief of Police; and members of the Board of Trustees as follows:

Ms. Pauline Chavez
Mr. K. Paul Holt, Chairman
Mr. Doug McDurham, Secretary
Dr. Elizabeth Palacios
Mr. Earl Stinnett, Sr., Vice-Chairman
Mr. Ricky Turman
Ms. Geneva Watley

Mr. K. Paul Holt, Chairman of the Board, called the special meeting to order at 6:04 p.m.

Dr. Johnette McKown introduced the guests.

Dr. Phil Rhodes and Dr. Johnette McKown led a discussion of the proposed 2019-2020 Annual Priorities. (D.F. V—354)

Mr. Stinnett moved for the approval of the 2019-2020 Annual Priorities as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. Stephen Benson, along with Dr. Johnette McKown, led a discussion of the proposed 2019-2020 General Fund and Capital Improvement Fund Budgets. (D.F. V—355)

With no further business, the special meeting was adjourned at 7:23 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees

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The Board of Trustees of McLennan Community College met for a regular meeting at The Northwood House on the McLennan Community College campus, on Monday, July 29, 2019, immediately following the Special Meeting. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Andrew Canham, Vice President, Student Success; Mr. Andrew Clayton, President, Faculty Council; Mr. Ashley Cruseturner, Vice President, Faculty Council; Ms. Lisa Elliott, Director, Marketing and Communication; Dr. Fred Hills, Vice President, Instruction; Mr. Carl Hoover, Waco Tribune Herald; Ms. Valerie Jimenez, Vice-Chair, Support Staff Advisory Committee; Ms. Lizette LaStrape, Chair, Administrative Staff Advisory Committee; Ms. Estella Lopez, Chair, Support Staff Advisory Committee; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Clayton Williams, Chief of Police; and the members of the Board of Trustees as follows:

Ms. Pauline Chavez
Mr. K. Paul Holt, Chairman
Mr. Doug McDurham, Secretary
Mr. Ricky Turman
Dr. Elizabeth Palacios
Mr. Earl Stinnett, Sr., Vice-Chairman
Ms. Geneva Watley

Mr. K. Paul Holt, Chairman of the Board, called the regular meeting to order at 7:35 p.m.

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—356)—

- 1) Consideration of and Approval of Minutes of June 25, 2019;
- 2) Consideration of and Approval of Cooperative Purchasing Agreement with Texas A&M University;
- 3) Consideration of and Approval of Customer Relationship Management CRM Software; and
- 4) Appointment of Personnel:
 - Assistant Professor, Communication Studies (Tenure Eligible)
 - Assistant Professor, Mental Health (Tenure Eligible)
 - Assistant Professor, Accounting (Tenure Eligible)
 - Advising Specialist, Advising and Career Services **Two Positions*

Mr. McDurham moved to approve the Consent Agenda Items as presented. Mr. Turman seconded the motion, and it carried unanimously.

Dr. Stephen Benson presented the financial report for June 2019. (D.F. V—357)

Ms. Chavez moved to approve the financial report for June 2019 as presented. Dr. Palacios seconded the motion, and the motion carried unanimously.

The Board reviewed the resolution declaring the intent to raise McLennan Community Junior College District

property taxes for 2020 tax year to an amount in excess of the 2019 tax levy, calling, and setting the dates of public hearings to receive comments on the proposed increase and directing the publication of notices of the public hearings as required by law. (D.F. V—358)

Mr. McDurham moved to adopt a resolution with the intent of raising the tax rate above the calculated effective tax rate but below the rollback rate. The intent being to set a rate in the regular board meeting in August at no more than \$.147697 per \$100 property valuation. The Public Hearings will be held on August 14 and August 19, at 6:00 p.m., at the Northwood House. Dr. Palacios seconded the motion. The motion carried unanimously.

Under the President's Report, President, Dr. McKown reported:

- Last week, Dr. McKown, along with other McLennan staff, visited Texas Tech University.
- Dr. McKown appeared on Ann Harder's Morning Show on Thursday, July 25, 2019.
- Dr. McKown, along with two others, will attend the New Trustee Governance Leadership Institute on August 7-10, 2019.
- The McLennan Community College Paramedicine Program will have its summer graduation on Tuesday, August 13, 2019.
- The McLennan Community College Board of Trustees will have its first Public Hearing on Wednesday, August 14, 2019.
- The McLennan Community College Radiologic Technology Pinning will be held on Friday, August 16, 2019.
- The McLennan Community College Medial Assistant Pinning will be held on Saturday, August 17, 2019.
- The McLennan Community College Surgical Technology Pinning will be held on Saturday, August 17, 2019.
- The McLennan Community College Board of Trustees will have its second Public Hearing on Monday, August 19, 2019.
- McLennan Community College will have its Summer Commencement on Tuesday, August 20, 2019.
- The McLennan Community College Board of Trustees will have its next Board Meeting on Tuesday, August 27, 2019.
- Dr. McKown will go on vacation on August 28- September 5, 2019.
- The McLennan Community College Board of Trustees will attend the Association of Community College Trustees' Annual Congress October 16-20, 2019.

Under Other Business, the next Board meeting is scheduled for Tuesday, August 27, 2019. The Board also set the following dates: Public Hearing #1 – August 14, 2019; and Public Hearing #2 – August 19, 2019.

The Board met in Closed Session. No action was taken during the Closed Session.

With no further business, the meeting was adjourned at 8:01 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees